

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Land Use Working Committee

Minutes

Wednesday, November 20, 2013 9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

Members Present: Ed Paesel (Chair), Dave Galowich (Vice-Chair), Judy Beck, Robert

Cole, Kristi DeLaurentiis, Sheena Frève, David Husemoller (on

behalf of Eric Waggoner), Nectarios Pittos (on behalf of Kimberly Flom), Heather Tabbert, Todd Vanadilok, Mark VanKerkhof, Norm West, Ruth Wuorenma, Angela Zubko.

Members Absent: Lisa DiChiera, John Norquist, Curt Paddock, Arnold Randall, Elaine

Romas, Dennis Sandquist, Heather Smith, Nathaniel Werner, Nancy

Williamson.

Staff Present: Stephen Ostrander (committee liaison), Alex Beata, Craig Heither,

Lindsay Hollander, Matthew Maloney, Jacquelyn Murdock,

Elizabeth Schuh, Andrew Williams-Clark.

Others Present: Adam East (graduate student, UIC), Mike Klemens (Will County

Governmental League), Mike Walczak (Northwest Council of

Mayors).

1.0 Call to Order

Dave Galowich called the meeting to order at 9:07 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Meeting Notes – October 16, 2013

A motion to approve the minutes of October 16, 2013, was made by Heather Tabbert and seconded by Rob Cole. All in favor, the motion carried.

4.0 GO TO 2040 Update – Drew Williams-Clark (CMAP)

4.1 Implementation Actions - Alex Beata (CMAP)

As part of the GO TO 2040 update, the FY 2014 work plan calls for a review of the implementation action area tables found at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Over the past two months, CMAP staff has worked to identify implementation examples, collaborating with the various working committees to do so. More recently, CMAP staff conducted an internal review to make a high-level determination of the status of each implementation action – classifying each as "retain", "revise", "complete", or "delete."

Alex Beata (CMAP) provided an overview of this process, answered questions, and asked committee members to review and provide feedback on those classifications.

4.2 Plan Indicators – Craig Heither (CMAP)

GO TO 2040 includes a set of performance measures under each recommendation area intended to serve as benchmarks for monitoring the progress of plan implementation. Using the experience gained over the first few years of implementing the plan, as well as the knowledge staff has gained in further analyzing the indicators, a revised set of performance measures has been developed for the Plan Update which better matches the agency's policy needs and the data available.

Craig Heither (CMAP) presented an overview of the process CMAP used to develop the revised list of plan indicators and discussed the indicators that have been modified.

5.0 Fiscal and Economic Impact of Development Decisions Project Update

As a follow-up to the work of the Regional Tax Policy Task Force, the CMAP Board requested a detailed study of the fiscal and economic impacts of development decisions, with an approach that was regional in scale and included specific information and cooperation from local municipalities. It is important for the CMAP region to have the best possible information about how fiscal policies drive land use decisions as well as the resulting impacts on the regional economy, jobs, transportation infrastructure and principles of livability as addressed in GO TO 2040.

CMAP staff and its consultant SB Friedman have utilized a case study approach to analyze the fiscal and economic impacts of 30 existing projects in 10 communities. All analysis has been completed, and CMAP staff is currently drafting a report on the fiscal and economic impact case studies as well as broader tax capacity and fiscal impact assessment practice issues in the region.

Elizabeth Schuh (CMAP) discussed the main findings and answered questions. Committee members provided her with feedback on the key findings of the project. A draft executive summary of the report was completed in December 2013.

6.0 Examination of Local Economic Development Incentives in Northeastern Illinois

CMAP has issued a new report, Examination of Local Economic Development Incentives in Northeastern Illinois, to analyze how local governments use incentives to attract or retain businesses such as retail stores, auto dealerships, corporate offices, and manufacturing or warehousing industries or encourage the redevelopment of underutilized sites and the construction of affordable housing and mixed-use development. Lindsay Hollander (CMAP) presented an overview of the report and answered questions from committee members.

7.0 Other Business

There was no other business.

8.0 Public Comment

There was no public comment.

9.0 Next Meeting

The committee is scheduled to meet next on January 15, 2014 (no meeting in December).

10.0 Adjournment

The meeting adjourned at 11:05 a.m.

Respectfully submitted,

Committee Liaison January 10, 2014